

CITY OF VALPARAISO
SPECIAL MEETING/EXECUTIVE SESSION MINUTES

October 9, 2023

The City Commission met this date in an executive session in the Commission Chambers. A quorum being present, the meeting was called to order at 5:15 PM with the following in attendance.

Mayor	:	Hubert B. Smith
Commissioners	:	Christine Wasdin
	:	Catherine Hamilton
	:	Edward Crosby
	:	Clark (Tom) Browning, IV
City Clerk	:	Tammy Johnson
Police Chief	:	Joe Hart
City Attorney	:	Hayward Dykes
Public Works Director:	:	Nathan Kelley(camera)
Recorder	:	Beth Millsaps

Others in attendance: Rebecca Daniels (Court reporter for executive session)

EXECUTIVE SESSION

Mayor Smith called the executive session to order at 5:15pm. Mr. Dykes said the City of Valparaiso will hold a special meeting in order to adjourn and meet in an executive session to discuss the pending litigation Grand American v. City of Valparaiso and Watree Construction and Land Development, LLC, Case No. 23-00845. Mr. Dykes stated we will break into Executive Session. Now we will ask for the room to be cleared other than those listed in the notice. We will turn off video and audio. We will have no vote during the Executive Session in the event there is a vote that will be done after the Executive Session in an open meeting. Special Meeting moved to executive session 5:17 PM.

SPECIAL MEETING

The meeting resumed at 5:49 PM.

ADJOURN

This will conclude the special meeting/executive session adjourn 5:50 PM.

Hubert B. Smith

Mayor

Catherine Hamilton

Chair, VCA

ATTEST:

Tammy Johnson, CMC

City Clerk

A recording of the October 9, 2023, Special Commission meeting will be kept on the City's secure file server as a permanent part of these minutes.